Occupational Safety and Health Administration 1000 South Pine Island Road Suite 100 Fort Lauderdale, FL 33324 954-424-0242 Fax: 954-424-3073



# Citation and Notification of Penalty

To: BCDIRECT CORP., dba Robotray and its successors 15625 NW 15th Avenue Miami, FL 33169

Inspection Site: 15625 NW 15th Avenue Miami, FL 33169 Inspection Number: 1292926

Inspection Date(s): 02/05/2018 - 02/05/2018

Issuance Date: 06/28/2018

The violation(s) described in this Citation and Notification of Penalty is (are) alleged to have occurred on or about the day(s) the inspection was made unless otherwise indicated within the description given below.

This Citation and Notification of Penalty (this Citation) describes violations of the Occupational Safety and Health Act of 1970. The penalty(ies) listed herein is (are) based on these violations. You must abate the violations referred to in this Citation by the dates listed and pay the penalties proposed, unless within 15 working days (excluding weekends and Federal holidays) from your receipt of this Citation and Notification of Penalty you either call to schedule an informal conference (see paragraph below) or you mail a notice of contest to the U.S. Department of Labor Area Office at the address shown above. Please refer to the enclosed booklet (OSHA 3000) which outlines your rights and responsibilities and which should be read in conjunction with this form. Issuance of this Citation does not constitute a finding that a violation of the Act has occurred unless there is a failure to contest as provided for in the Act or, if contested, unless this Citation is affirmed by the Review Commission or a court.

**Posting** - The law requires that a copy of this Citation and Notification of Penalty be posted immediately in a prominent place at or near the location of the violation(s) cited herein, or, if it is not practicable because of the nature of the employer's operations, where it will be readily observable by all affected employees. This Citation must remain posted until the violation(s) cited herein has (have) been abated, or for 3 working days (excluding weekends and Federal holidays), whichever is longer.

**Informal Conference** - An informal conference is not required. However, if you wish to have such a conference you may request one with the Area Director during the 15 working day contest period. During such an informal conference you may present any evidence or views which you believe would support an adjustment to the citation(s) and/or penalty(ies).

If you are considering a request for an informal conference to discuss any issues related to this Citation and Notification of Penalty, you must take care to schedule it early enough to allow time to contest after the informal conference, should you decide to do so. Please keep in mind that a written letter of intent to contest must be submitted to the Area Director within 15 working days of your receipt of this Citation. The running of this contest period is not interrupted by an informal conference.

If you decide to request an informal conference, please complete, remove and post the Notice to Employees next to this Citation and Notification of Penalty as soon as the time, date, and place of the informal conference have been determined. Be sure to bring to the conference any and all supporting documentation of existing conditions as well as any abatement steps taken thus far. If conditions warrant, we can enter into an informal settlement agreement which amicably resolves this matter without litigation or contest.

Right to Contest — You have the right to contest this Citation and Notification of Penalty. You may contest all citation items or only individual items. You may also contest proposed penalties and/or abatement dates without contesting the underlying violations. <u>Unless you inform the Area Director in writing that you intend to contest the citation(s) and/or proposed penalty(ies) within 15 working days after receipt, the citation(s) and the proposed penalty(ies) will become a final order of the Occupational Safety and Health Review Commission and may not be reviewed by any court or agency.</u>

Penalty Payment – Penalties are due within 15 working days of receipt of this notification unless contested. (See the enclosed booklet and the additional information provided related to the Debt Collection Act of 1982.) Make your check or money order payable to "DOL-OSHA". Please indicate the Inspection Number on the remittance. You can also make your payment electronically on <a href="https://www.pay.gov">www.pay.gov</a>. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type "OSHA" and click Go. From the results, click on <a href="https://oSHAPenaltyPaymentForm">OSHAPenaltyPaymentForm</a>. The direct link is:

https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334.

You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment for less than the full amount due, and will process the payments as if these restrictions or conditions do not exist.

**Notification of Corrective Action** – For each violation which you do not contest, you must provide *abatement certification* to the Area Director of the OSHA office issuing the citation and identified above. This abatement certification is to be provided by letter within 10 calendar days after each abatement date. Abatement certification includes the date and method of abatement. If the citation indicates that the violation was corrected during the inspection, no abatement certification is required for that item. The abatement certification letter must be posted at the location where the violation appeared and the corrective action took place or employees must otherwise be effectively informed about abatement activities. A sample abatement certification letter is enclosed with this Citation. In addition, where the citation indicates that *abatement documentation* is necessary, evidence of the purchase or repair of equipment, photographs or video, receipts, training records, etc., verifying that abatement has occurred is required to be provided to the Area Director.

Employer Discrimination Unlawful - The law prohibits discrimination by an employer against an

employee for filing a complaint or for exercising any rights under this Act. An employee who believes that he/she has been discriminated against may file a complaint no later than 30 days after the discrimination occurred with the U.S. Department of Labor Area Office at the address shown above.

Employer Rights and Responsibilities – The enclosed booklet (OSHA 3000) outlines additional employer rights and responsibilities and should be read in conjunction with this notification.

**Notice to Employees** – The law gives an employee or his/her representative the opportunity to object to any abatement date set for a violation if he/she believes the date to be unreasonable. The contest must be mailed to the U.S. Department of Labor Area Office at the address shown above and postmarked within 15 working days (excluding weekends and Federal holidays) of the receipt by the employer of this Citation and Notification of Penalty.

**Inspection Activity Data** – You should be aware that OSHA publishes information on its inspection and citation activity on the Internet under the provisions of the Electronic Freedom of Information Act. The information related to these alleged violations will be posted when our system indicates that you have received this citation. You are encouraged to review the information concerning your establishment at www.osha.gov. If you have any dispute with the accuracy of the information displayed, please contact this office.



# NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

Employees and/or representatives of employees have a right to at	tend an
South Pine Island Road, Suite 100, Fort Lauderdale, FL 33324 on	at
06/28/2018. The conference will be held by telephone or at the OSHA office located at 1	1000
An informal conference has been scheduled with OSHA to discuss the citation(s) issued	on

#### CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 1292926

Company Name: BCDIRECT CORP., dba Robotray

Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Issuance Date: 06/28/2018

List the specific method of correction for each item on this citation in this package that does not read "Corrected During Inspection" and return to: U.S. Department of Labor – Occupational Safety and Health Administration, 1000 South Pine Island Road, Suite 100, Fort Lauderdale, FL 33324

Citation NumberBy (Method of Abate	ement):	was corrected on
Citation Number By (Method of Abate	and Item Number	was corrected on
Citation Number By (Method of Abate	ement):	was corrected on
Citation Number By (Method of Abate	ement):	was corrected on
Citation Number By (Method of Abate	ement):	was corrected on
Citation Number By (Method of Abate	and Item Number ement):	was corrected on
	- <del></del>	document is accurate and that the affected employees and their
Signature		Date
Typed or Printed Name	<del></del>	Title

NOTE: 29 USC 666(g) whoever knowingly makes any false statements, representation or certification in any application, record, plan or other documents filed or required to be maintained pursuant to the Act shall, upon conviction, be punished by a fine of not more than \$10,000 or by imprisonment of not more than 6 months or both.

POSTING: A copy of completed Corrective Action Worksheet should be posted for employee review

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

**Issuance Date:** 06/28/2018



#### Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 1 a Type of Violation: Serious

29 CFR 1910.36(g)(2): Exit access(es) were not at least 28 inches (71.1 cm) wide at all points:

On or about 2/5/2018, at BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. Passageways inside the storage room and west of the shop area had width of 15" and 26", respectively, exposing employees to the risk of being trapped in the event of a fire.

Date By Which Violation Must be Abated: Proposed Penalty:

07/13/2018 \$6468.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



# **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 1 b Type of Violation; Serious

29 CFR 1910.37(a)(4): Safeguard(s) designed to protect employees during an emergency (e.g., sprinkler systems, alarm systems, fire doors, exit lighting), were not in proper working order at all times:

On or about 2/5/2018, at the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. Auxiliary lighting for exits was not functional, exposing employees to risk of being trapped in the event of an emergency or fire.

Date By Which Violation Must be Abated:

**Corrected During Inspection** 

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



#### Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 2 a Type of Violation: Serious

29 CFR 1910.101(b): The in-plant handling, storage, and utilization of all compressed gases in cylinders, portable tanks, rail tankcars, or motor vehicle cargo tanks were not in accordance with Compressed Gas Association Pamphlet P-1-1965, which is incorporated by reference as specified in CFR 1910.6: Section 3.3.1: "Cylinders should be stored in accordance with all local, state and municipal regulations and in accordance with appropriate standards of the Compressed Gas Association:"

- a. On or about 2/5/2018, at southwest corner of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. Two argon cylinders were not secured to prevent them for being knocked over, exposing employees to fire and explosion hazards.
- b. On or about 2/5/2018, at the south of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. Two nitrogen cylinders were not secured to prevent them for being knocked over, exposing employees to fire and explosion hazards.
- c. On or about 2/5/2018, at the northwest corner of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. An argon cylinder, allegedly empty, was not secured for prevent it from being knocked over which exposed employees to fire and explosion hazards.

Date By Which Violation Must be Abated: **Proposed Penalty:** 

07/06/2018 \$7760.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



## **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 2 b Type of Violation: Serious

29 CFR 1910.101(b): The in-plant handling, storage, and utilization of all compressed gases in cylinders, portable tanks, rail tankcars, or motor vehicle cargo tanks were not in accordance with Compressed Gas Association Pamphlet P-1-1965, which is incorporated by reference as specified in CFR 1910.6: Section 3.3.8: "Where caps are provided for valve protection, such caps should be kept on cylinders in storage:"

On or about 2/5/2018, at the south of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. A nitrogen cylinder was stored without a valve protection cap, exposing employees to fire and explosion hazards.

Date By Which Violation Must be Abated:

07/06/2018

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

**Issuance Date: 06/28/2018** 



#### Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 3 a Type of Violation: Serious

29 CFR 1910.157(c)(1): Portable fire extinguishers were not mounted, located and identified so that they were readily accessible without subjecting the employees to injuries:

On or about 2/5/2018, at the south of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. A fire extinguisher placed on the floor was blocked by a metal cart and chairs, exposing employees to a fire hazard.

Date By Which Violation Must be Abated: Corrected During Inspection **Proposed Penalty:** \$6468.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



#### **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 3 b Type of Violation: Serious

29 CFR 1910.157(g)(1): An educational program was not provided for all employees to familiarize them with the general principles of fire extinguisher use and the hazards involved with incipient stage fire fighting:

On or about 2/5/2018, at the south of the shop area of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. The employer had not provided employees with training in the hazards and use of fire extinguishers.

Date By Which Violation Must be Abated:

07/11/2018

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

**Issuance Date:** 06/28/2018



## Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 4 Type of Violation: Serious

29 CFR 1910.212(b): Machine(s) designed for fixed location(s) were not securely anchored to prevent walking or moving:

a. On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave. Miami, FL 33169. Employees were exposed to a struck by hazard while working with a chop saw (i.e. Dewalt) which was not anchored.

b. On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave., Miami, FL 33169. Employees were exposed to a struck by hazard while working with a miter saw (i.e. Dewalt) which was not anchored.

Date By Which Violation Must be Abated: Proposed Penalty:

07/06/2018 \$3880.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

**Issuance Date: 06/28/2018** 



# Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 5 a Type of Violation: Serious

29 CFR 1910.215(a)(4): Work rest(s) on grinding machinery were not adjusted closely to the wheel with a maximum opening of one eighth inch:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave. Miami, FL 33169. An employee was exposed to a struck by hazard while working with a bench grinder (i.e. Jet, Serial No. 2113600, Model No. JBG-8a) that lacked a work rest on its right side.

Date By Which Violation Must be Abated: Proposed Penalty:

07/06/2018 \$5173.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number:** 1292926

**Issuance Date:** 06/28/2018



# Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 5 b Type of Violation: Serious

29 CFR 1910.215(b)(9): The distance between the abrasive wheel periphery(s) and the adjustable tongue or the end of the safety guard peripheral member at the top exceeded one fourth inch:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. An employee was exposed to a struck by hazard while working with a bench grinder (i.e. Jet, Serial No. 2113600, Model No. JBG-8a) that lacked a tongue guard on its right side.

Date By Which Violation Must be Abated:

07/06/2018

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number:** 1292926

Issuance Date: 06/28/2018



#### **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 6 Type of Violation: Serious

29 CFR 1910.305(b)(1)(ii): Unused openings in boxes, cabinets, or fittings were not effectively closed:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave., Miami, FL 33169. An electrical cabinet (i.e. Siemens, G3042ML3200CU, Indoor Load Center Type 1) had unused openings which were not covered, exposing employees to an electrical shock hazard.

Date By Which Violation Must be Abated: **Proposed Penalty:** 

**Corrected During Inspection** \$5173.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number:** 1292926

**Issuance Date:** 06/28/2018



#### **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

<u>Citation 1 Item 7</u> Type of Violation: **Serious** 

29 CFR 1910.305(b)(2): Pull boxes, junction boxes, and fittings were not provided with covers approved for the purpose:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. A junction box which was part of a milling machine's (i.e. JET JTM-1, Serial #11122D) electrical cord was not covered, exposing employees to an electrical hazard.

Date By Which Violation Must be Abated: 07/11/2018
Proposed Penalty: \$3880.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



# **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 8 a Type of Violation: Serious

29 CFR 1910.305(g)(1)(iv)(A): Flexible cords and/or cables were used as a substitute for the fixed wiring of a structure:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave., Miami, FL 33169. An extension cord was used as permanent wiring to energize a saw (i.e. BROBO, Model 954205C, Serial #99418), exposing employees to an electrical hazard.

Date By Which Violation Must be Abated: Proposed Penalty:

07/05/2018 \$3880.00

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

**Issuance Date: 06/28/2018** 



# **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 8 b Type of Violation: Serious

29 CFR 1910.305(g)(2)(ii): Flexible cords were not used only in continuous lengths without splice or tap:

On or about 2/5/2018, at shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. Employees were exposed to an electrical hazard while energizing a portable lamp using a spliced extension cord.

Date By Which Violation Must be Abated:

07/05/2018

Occupational Safety and Health Administration Inspection Date(s): 02/05/2018 - 02/05/2018

**Inspection Number: 1292926** 

Issuance Date: 06/28/2018



#### **Citation and Notification of Penalty**

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 8 c Type of Violation: Serious

29 CFR 1910.305(g)(2)(iii): Flexible cords were not connected to devices and fittings so that tension would not be transmitted to joints or terminal screws:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave., Miami, FL 33169. An extension cord used as permanent wiring to energize a saw (i.e. BROBO, Model 954205C, Serial Number 99418) lacked strain relief, exposing employees to an electrical hazard.

Date By Which Violation Must be Abated:

07/05/2018

Occupational Safety and Health Administration

**Inspection Number: 1292926** 

**Inspection Date(s):** 02/05/2018 - 02/05/2018 **Issuance Date:** 06/28/2018



#### Citation and Notification of Penalty

Company Name: BCDIRECT CORP., dba Robotray Inspection Site: 15625 NW 15th Avenue, Miami, FL 33169

Citation 1 Item 8 d Type of Violation: Serious

29 CFR 1910.334(a)(2)(ii): There was a defect or evidence of damage that could have exposed an employee to injury and the defective or damaged item was not removed from service:

On or about 2/5/2018, at the shop of BC Direct Corp DBA Robotray, located at 15625 NW 15th Ave, Miami, FL 33169. The employer did not inspect electrical equipment and/or flexible cords for defects to ensure that these were removed prior to use, as evidenced by among other conditions, extension cords with damaged outer insulation and/or lacking of strain relief were in use, exposing employees to an electrical hazard.

Date By Which Violation Must be Abated:

07/05/2018

Condell Eastmond Area Director

Occupational Safety and Health Administration 1000 South Pine Island Road Suite 100 Fort Lauderdale, FL 33324

954-424-0242 Fax: 954-424-3073



# INVOICE / DEBT COLLECTION NOTICE

Company Name:

**BCDIRECT CORP.**, dba Robotray

Inspection Site:

15625 NW 15th Avenue, Miami, FL 33169

**Issuance Date:** 

06/28/2018

**Summary of Penalties for Inspection Number** 

1292926

Citation 1, Serious

\$42682.00

TOTAL PROPOSED PENALTIES

\$42682.00

To avoid additional charges, please remit payment promptly to this Area Office for the total amount of the uncontested penalties summarized above. Make your check or money order payable to: "DOL-OSHA". Please indicate OSHA's Inspection Number (indicated above) on the remittance. You can also make your payment electronically on <a href="https://www.pay.gov">www.pay.gov</a>. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type "OSHA" and click Go. From the results, click on <a href="https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334">OSHA Penalty Payment Form</a>. The direct link is <a href="https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334">https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334</a>. You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment for less than the full amount due, and will cash the check or money order as if these restrictions or conditions do not exist.

If a personal check is issued, it will be converted into an electronic fund transfer (EFT). This means that our bank will copy your check and use the account information on it to electronically debit your account for the amount of the check. The debit from your account will then usually occur within 24 hours and will be shown on your regular account statement. You will not receive your original check back. The bank will destroy your original check, but will keep a copy of it. If the EFT cannot be completed because of insufficient funds or closed account, the bank will attempt to make the transfer up to 2 times.

Pursuant to the Debt Collection Act of 1982 (Public Law 97-365) and regulations of the U.S. Department of Labor (29 CFR Part 20), the Occupational Safety and Health Administration is required to assess interest, delinquent charges, and administrative costs for the collection of delinquent penalty debts for violations of the Occupational Safety and Health Act.

Interest: Interest charges will be assessed at an annual rate determined by the Secretary of the Treasury on all penalty debt amounts not paid within one month (30 calendar days) of the date on which the debt amount becomes due and payable (penalty due date). The current interest rate is one percent (1%). Interest will accrue from the date on which the penalty amounts (as proposed or adjusted) become a final order of the Occupational Safety and Health Review Commission (that is, 15 working days from your receipt of the Citation and Notification of Penalty), unless you file a notice of contest. Interest charges will be waived if the full amount owed is paid within 30 calendar days of the final order.

<u>Delinquent Charges</u>: A debt is considered delinquent if it has not been paid within one month (30 calendar days) of the penalty due date or if a satisfactory payment arrangement has not been made. If the debt remains delinquent for more than 90 calendar days, a delinquent charge of six percent (6%) per annum will be assessed accruing from the date that the debt became delinquent.

Administrative Costs: Agencies of the Department of Labor are required to assess additional charges for the recovery of delinquent debts. These additional charges are administrative costs incurred by the Agency in its attempt to collect an unpaid debt. Administrative costs will be assessed for demand letters sent in an attempt to collect the unpaid debt.

Condell Eastmond

Area Director

6/28/2018